

Contractor	Material 8X8 tile	Material 12X12 tile	Extra's will be billed separate	Base amount	Tax included	Total bid
G.O.L.D.	X	No bid	X		X	\$11,155.00
Creative & Sensible Housing	X	No bid	X		X	\$11,040.00
David Dunn	X (6X6) tiles	X				\$12,350.00 6X6 tile \$11,140.00 12X12 tile
Patrick McCarroll	X		X			\$11,054.26

Motion by A. Steitz, seconded by R. Gladu to accept David Dunn's bid for the construction in the Community Center foyer/bathrooms with 1 year warranty 12X12 tile, cement board, dark grey grouting (labor & Material) \$11,140.00. Half will be paid at the start of the project with the remaining being paid at completion. Ayes: Supervisor Belden, A. Steitz, R. Gladu, T. LaPointe, and E. Frasier. Motion carried.

Councilwoman Frasier went on record that she is not opposed to David Dunn doing the work at the Community Center, David has done excellent work for the Town of Hague, but she feels that we should be accepting the low bidder.

Councilman LaPointe will be getting proposals for the outside decking. The Board would like to use wood grain trex decking.

Motion by T. LaPointe, seconded by E. Frasier to accept Orkin Pest Control's proposal for pest control in the amount of \$1,003.50. All voting yes. Motion carried.

3. Care Program/Enhancement Committee (Frasier/Steitz): Councilwoman Frasier reported that the pantry is doing fine. Bids will be opened on April 17, 2007 for the Hague Waterfront Park Improvement Project.

4. Finance & Insurance (Frasier/Gladu): No report.

5. Fire Department (LaPointe/Gladu): No report.

6. Highway (Gladu/LaPointe): Superintendent Smith reported that the Highway Dept will begin cleaning roads soon. The new truck is scheduled to be delivered by the end of May.

7. **Museum & Historian (Frasier/LaPointe):** Councilwoman Frasier reported that the Museum is scheduled to open in May.

8. **Personnel (Gladu/Frasier):** Councilman Gladu is working on the update to the Employees Manual.

9. **Planning/Zoning/Stormwater (Gladu/Frasier):**

ZONING REPORT TO TOWN BOARD

April 10, 2007

• Permits Activity	Month	YTD
Land Use Development	2	15
Site Plan Review	1	4
Subdivisions	3	3
Variance	1	3
Wastewater	0	1
Wastewater Variances	0	0

• **Zoning & Planning Board:**

Planning Board:

Water, Decker hill Rd, 4 lot subdivision - approved.

Nielsen, Tower Pt. Rd approval of a 845 sq. ft deck within 100 feet of the lake.

A six lot division of land approved by Gifts, Devises, & Inheritance.

PB continue to work on code modification.

Zoning:

Zoning Violations:

Complaints:

Abandoned mobile homes.

• **Other Issues:**

APA Local Government Day Report:

While at the conference I attended session on Cell Towers, DEC SEQR, Replacement lake front structures, and Assessments. The most valuable session for zoning was State Environmental Quality Review or SEQR. The presentation was a more clear exchange of information of the process than I have attended before. Modifications are needed in this area for the Town to be in compliance with SEQR (Planning Board.)

N Y State Dept. of State Training Day - Hague - April 25 from 4:00 pm to 9:00 pm. (Town board members may return their registration forms to ZEO.)

LGWC 3rd Annual Forum on Water Quality Management & Resource Conservation – MAY 17, 2007 Registration forms are due by April 24, 2007.

Town Board Permission Needed:

Request permission for the ZEO to attend.

Members of the Planning Board and Zoning Board have shown interest, but some have not returned their registration forms. (2 registration forms have been returned, as of 4/5/07.)

Request permission for any board member who may be interested to attend.

10. Recreation, Promotion & Youth (LaPointe/Steitz): Councilman LaPointe reported that the Music in the Park program is almost completed for the 2007 summer. There are two openings for Wednesday night that need to be filled.

11. Sewer Dist. #1 & #2 (Belden/Steitz): Supervisor Belden reported once the Sewer Dist. #2 construction begins DOT will shut down the section of Route 9N by Island Harbour turns for approximately 3 weeks. Traffic will be redirected around West Hague and New Hague Road.

12. Town Park (Steitz/LaPointe): Report under Unfinished Business.

13. Transfer Station (Steitz/Gladu): Councilman Steitz reported that Casella Waste submitted their agreement for one year for the Town Board to consider. Changes to the contract are:

\$500.00 rental fee payable to the town vs. \$700.00 last year.

\$4.50 for 30 gal bag vs. \$3.50 last year

\$250.00 charge for the dumpster at the Community Center.

Hours:

Summer July 1 – Sept. 2

Wed: 8 am to 5pm

Sat. 8 am to 5pm

Sun: 1pm to 4pm

Winter all months except for July and August:

Wed 9am to 4pm

Sat. 9am to 4pm

Closed Sunday

Motion by A. Steitz, seconded by E. Frasier to authorize Supervisor Belden to sign agreement with Casella Waste Management with a decrease to the 30 gallon bag price to \$4.00. All voting yes. Motion carried. Supervisor Belden will also discuss the cost of the dumpster at the Community Center with Casella Waste.

UNFINISHED BUSINESS:

1. The Board discussed the wages for the full time Park Attendant. The Board will set up a special meeting to discuss this issue.
2. Motion by A. Steitz, seconded by T. LaPointe to authorize Supervisor Belden to sign contract with Alonzo Fireworks. August 18, 2007 Bicentennial 35 minutes @ \$9,000.00 and July 2, 2007 Fourth celebration 30 minutes @ \$8,500.00. The cost

of these events will be paid for by Occupancy Tax funds. All voting yes. Motion carried.

3. Motion by T. LaPointe, seconded A. Steitz to authorize Supervisor Belden to sign contract with The Gourmet Gal for Friday August 17, 2007 Town School Reunion lunch \$1,670.13 and August 19, 2007 Brunch in the amount of \$1,725.00. The cost of the events will be paid out of Occupancy tax funds. All voting yes. Motion carried.

COMMUNICATIONS & PETITIONS:

1. A. Graham Bailey, Chairman of the Swim Lake George Association is requesting additional financial assistance from the Town of Hague. He will also be asking for contributions and sponsorships from businesses and the Hague Chamber of Commerce. At this time he is confident that funding will be adequate for all of the amateur swim events including the two in Hague. The one event that is requiring assistance is the Swim Marathon itself.

The Board feels that this is reasonable use of the Occupancy tax money. This event will be an asset for promoting local businesses.

Motion by R. Gladu, seconded by T. LaPointe to authorize Supervisor Belden to give A. Graham Bailey, Chairman of the Swim Lake George Association an additional \$3,000.00 out of Occupancy Tax money for the Swim Marathon.

AYES: Supervisor Belden, R. Gladu, T. LaPointe, E. Frasier, and A. Steitz.

Nays: None. Motion carried.

2. The Town Board will ask for proposals for landscaping repairs and maintenance at the Visitor Center and Community Center.
3. Motion by Supervisor Belen, seconded by A. Steitz to give the Chamber permission to use the Community Center, Boat Launch, Town Park & Visitor Center on the following days as needed:
6/16-6/17 & 9/8-9/9 of 2007: New York State Bass Federation
9/22-9/23 of 2007: ESPN B.A.S.S.
The Town will waive the launch fees for these events. All voting yes. Motion carried.

NEW BUSINESS:

1. Motion by R. Gladu, seconded by E. Frasier to approve four Board members attendance at the LGWC 3rd annual forum on Water Quality Management and Resource Conservation. Response date requested is April 24, 2007. Meeting in Lake George May 17, 2007. All voting yes. Motion carried.
2. Resolution #42 of 2007:

CELL TOWER

Resolution introduced by Councilman Gladu, and seconded by Councilman Steitz.

WHEREAS, a significant portion of the northern area of New York State and in particular the Town of Hague is very rural and cellular companies have responded that it would not be cost effective to construct necessary towers to provide increased cellular coverage in such areas, and

WHEREAS, a large portion of the region and the Town of Hague is located within the Adirondack Park which requires the granting of permission by the Adirondack Park Agency prior to the construction of cellular towers to increase the cellular coverage within the Park, and

WHEREAS, permission to construct anything within the Park's boundaries has been extremely difficult, costly, time consuming, and permission to build cellular towers has been no different, and

WHEREAS, the cellular phone towers permitted to be constructed by the Adirondack Park Agency have proven to be ineffective and are either of limited value or of no value, and

WHEREAS, without the addition of cellular towers throughout the region many residents do not have the ability to call 911 using their cell phones because little or no cellular coverage exists with current tower configuration, and

WHEREAS, the Town of Hague is accessed from the south by Tongue Mountain as part of New York State Route 9N and has a known history of auto accidents throughout the year and on a weekly basis during the summer travel, causing serious injuries and fatalities, and is without cellular phone capabilities to access timely assistance as needed, and

WHEREAS, the Town of Hague serves as the westerly shoreline of Lake George and boating in the summer is in great use, as well as fishing and other outdoor sports in winter, in which incidents occur requiring assistance, without cellular phone capability to access timely assistance as needed,

NOW THEREFORE BE IT RESOLVED, that the Town of Hague strongly supports and urges cellular carriers operating within the region to provide an infrastructure capable of providing cellular phone coverage to all residents regardless of where they are located, and

BE IT FURTHER RESOLVED, that the Town of Hague urges the Adirondack Park Agency or other state or legislative authority to eliminate restrictions concerning the construction of life saving communication towers, and that such restrictions be replaced in accordance with cellular towers with technological capability to serve the unique wooded and terrain area of the Adirondacks and in particular the Town of Hague, and

BE IT FURTHER RESOLVED, that the Town of Hague urges cellular phone companies to provide information and infrastructure upgrades necessary to provide the information needed to upgrade to Phase II Wireless which provides automatic location and call back information of cell 911 callers, and

BE IT FURTHER RESOLVED, that the Town of Hague calls on all state officials, the Adirondack Park Agency, and cellular phone companies to immediate installation of a working cell phone network throughout the Adirondack Park, its surrounding area and in particular the Town of Hague, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Eliot Spitzer, Senator Betty Little, and Assembly Member Theresa Sayward, and Warren County Board of Supervisors.

Duly Adopted By the following vote:

AYES: Supervisor Belden, R. Gladu, A. Steitz, E. Frasier, and T. LaPointe.

NAYS: None. Motion carried.

3. Motion by R. Gladu, seconded by Supervisor Belden to schedule a public hearing on cell towers on June 12, 2007 at 6:00 pm. All voting yes. Motion carried.

4. Resolution #43 of 2007:

RECOMMENDED CHANGES OF SEWER RENT ASSESSMENT

Resolution introduced by Councilman Gladu, and seconded by Councilman Steitz

RESOLVED, that the following changes to the sewer rent assessment be approved,

Account Number	Name	Tax parcel	Current rate	Change	Rationale	Total Change
215	Leach Trust Lakeshore Garage	43.5-1-34	2 EDU's	20%	Vacant Building demolished	\$80.00

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Belden, R. Gladu, A. Steitz, E. Frasier, and T. LaPointe. Motion carried.

5. Motion by A. Steitz, seconded by E. Frasier to give permission for Tim Costello, Wastewater Treatment Plant Operator to attend classes needed to update his license at Adirondack Community College. All voting yes. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS:

1. Supervisor Belden reported that the Board of Supervisors possibly might raise sales tax by 1% or bond money for a new Human Resource building. A Public Hearing will be scheduled at the Civic Center.
2. The Governor gave approval for CHIPS to remain in the Budget.
3. Councilman Gladu reported on the following schedule of meetings for the proposed 2007-2008 Ticonderoga School District Budget:
 - April 3rd Public workshop
 - April 17th Informational Hearing and Adoption
 - May 8th Public Hearing on Adopted Budget
 - May 15th District Budget VoteAll meetings will be held at the Ticonderoga High School @ 7pm.
There will be a voter registration on May 8, 2007 between 1 pm and 5 pm at the Hague Community Center. In the proposed 2007-2008 School Budget spending has approximately increased by 7.07% with also a proposed increase of 2.83% in the tax levy.

ADJOURNMENT: Motion by E. Frasier, seconded by A. Steitz to adjourn meeting at 8:00 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning
Town Clerk